



*The Mission of Promontory School of Expeditionary Learning is to provide a rich educational environment that views learning as an Expedition and uses the study of Great Thinkers to cultivate the value of excellence and the love of knowledge. Using investigation and discovery to make connections to ideas and our community, we empower children to embrace challenge, act with humanity, and become the Great Thinkers of the 21<sup>st</sup> century.*

## **BOARD OF DIRECTORS MEETING**

Thursday, August 20, 2020  
1051 South 2700 West  
Perry, UT 84302

### **AGENDA**

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This is a virtual meeting. Join Zoom Meeting

<https://us02web.zoom.us/j/7502025870?pwd=MkJFNnhkRmNOQUdsT01LNkdaMGhoZz09>

Meeting ID: 750 202 5870

Passcode: Letmein

or join by phone: Dial by your location [+1 253 215 8782](tel:+12532158782) US (Tacoma)

Meeting ID: 750 202 5870

Passcode: 422164

Find your local number: <https://us02web.zoom.us/u/kdO5VzR6ep>

#### **7:00 PM – CALL TO ORDER**

- Welcome and Mission Statement – Loretta Muhlstein
- Training: Amber Edelman

#### **7:05 PM – MINUTES**

- February 20, 2020 Board Meeting Minutes
- June 18, 2020 Board Meeting Minutes
- June 23, 2020 Board Meeting Minutes
- July 17, 2020 Board Meeting Minutes

#### **7:20 PM – PUBLIC COMMENT**

*\* PUBLIC PLEASE NOTE: All public input will be taken into consideration, but not be discussed by the board during this meeting. Comments will be limited to three minutes each. We appreciate your input and invite your comments.*

*- Promontory Board of Trustees*

7:30 PM – FINANCE REPORTS

- Budget Review - Brian

7:40 – BUSINESS ITEMS

- Accountability Report
- Schedule Fall Retreat

8:00 PM – ACTION ITEMS

- Sex Education Policy
- Head Injury Policy

8:30 PM – DIRECTOR

- Staffing Update
- Enrollment
- Student Achievement
- Charter Agreement Goals
- Professional Development
- Public Relations
- Lottery

8:55 PM – Closed Meeting

9:00 PM – ADJOURN

\* Next scheduled Board Meeting: September 17, 2020 @7 PM

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